



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 AM EST
Fayette County Extension Office
Lexington, KY

AGENDA

Friday, April 21, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of March 17, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Presentation

Kentucky Dairy Development Council

Old Business

Kentucky West Nursery Cooperative

Central Kentucky Growers Cooperative

Coordinated Value-Added Production Assistance Fund

Beginning Farmer Loan Fund

New Business

Referral of May Project Proposals

Model Programs

Program Amendments & Withdrawals

Project Funding Recommendations

Project No Funding Recommendations

Review Pending Projects

Adjournment

**The Board will break for lunch between 12:00 PM. and 1:00 PM*